

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES**

**Date:** March 31, 2022

**Time:** 6 hours 2 minutes

**Judge:** MAXINE M. CHESNEY

**Case No.:** 18-cr-00465-MMC- **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.  
2

**Attorney for Plaintiff:** Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen  
**Attorney for Defendant:** Jack DiCanio, Emily Reitmeier, Matthew Sloan

**Deputy Clerk:** Tracy Geiger

**Court Reporter:** Ruth Levine Ekhaus

**PROCEEDINGS**

**Bench Trial – Day Twenty.**

**Government witness(es):** Continued direct examination of Terrence Daly.

**CASE CONTINUED TO:** April 4, 2022 at 9:00 a.m. for Continued Bench Trial

**Admitted Trial Exhibits:**

Government Exhibits: 555/555T, 584, 885, 818/818T (1<sup>st</sup> sentence in 1<sup>st</sup> e-mail to be redacted),  
1087/1087T, 1420, 1518

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>PLAINTIFF ATTORNEY:</b>	<b>DEFENSE ATTORNEY:</b>
Maxine M. Chesney	Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
March 31, 2022	Ruth Levine Ekhaus	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:02 AM			Court reconvened – all counsel present.	
					Continued direct examination of Terrence Daly	Gvt
555/555T		3/31/2022	X	X		
1518		3/31/2022	X	X		
1270					Page 9 – objection sustained	
1420		3/31/2022	X	X		
		10:45 AM			Court recess	
		11:03 AM			Court reconvened	
					Defense counsel wanted to clarify whether exhibit	
					1420 was admitted in its entirety. The Court	
					Confirmed that it was admitted in its entirety.	
		11:09 AM			Continued direct examination of Terrence Daly	Gvt
		12:06 PM			Court recess	
		1:07 PM			Court reconvened	
					Direct examination concluded	
		1:11 PM			Cross examination of Terrence Daly	Dft
1193					Pages 10 and 11 – corrected translation	
4833			X			
		2:33 PM			Court recess	
		2:52 PM			Court reconvened	
					Re-direct examination of Terrence Daly	Gvt
		3:03 PM			Witness excused	
					Government moves in the following exhibits:	
584		3/31/2022	X	X		
885		3/31/2022	X	X		
1060			X		Objection sustained	

<b>1059</b>			<b>X</b>		<b>Objection sustained</b>	
<b>818/818T</b>		<b>3/31/2022</b>	<b>X</b>	<b>X</b>	<b>1<sup>st</sup> sentence in first e-mail to be redacted</b>	
<b>1096</b>			<b>X</b>		<b>Objection sustained</b>	
<b>701/701T</b>			<b>X</b>		<b>Objection sustained</b>	
<b>1041/1041T</b>			<b>X</b>		<b>Objection sustained</b>	
<b>1057/1057T</b>			<b>X</b>		<b>Objection sustained</b>	
<b>1087/1087T</b>		<b>3/31/2022</b>	<b>X</b>	<b>X</b>		
		<b>4:42 PM</b>			<b>Court recess</b>	